

**Electronic Articles of Incorporation  
For**

P04000062356  
FILED  
April 14, 2004  
Sec. Of State  
slogan

GOLDMEN ASSET MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GOLDMEN ASSET MANAGEMENT INC.

**Article II**

The principal place of business address:

1200 TALLWOOD AVENUE  
APT # 210  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

1200 TALLWOOD AVENUE  
APT # 210  
HOLLYWOOD, FL. 33021

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

The name and Florida street address of the registered agent is:

EGLI DIANA M PINTO  
1200 TALLWOOD AVENUE  
APT #210  
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANA PINTO

### **Article VI**

The name and address of the incorporator is:

DIANA PINTO  
1200 TALLWOOD AVENUE APT # 210  
HOLLYWOOD, FLORIDA 33021

Incorporator Signature: EGLI DIANA MAGALHAES PINTO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EGLI DIANA M PINTO  
1200 TALLWOOD AVENUE APT # 210  
HOLLYWOOD, FL. 33021

### **Article VIII**

The effective date for this corporation shall be:

04/13/2004